

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
NOVEMBER 5, 2020**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Chief Hughes _____

APPROVAL OF MINUTES of October 20, 2020 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

List of Respondents for 2021 Request for Qualifications for Professionals – Township Clerk

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

ORDINANCES:

ORDINANCE O – 6 – 2020

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF HEAVY DUTY TRASH RECEPTACLES FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$115,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$109,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

TITLE ONLY

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ORDINANCE O – 7 – 2020

ORDINANCE TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34 FIXING AND ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

TITLE ONLY

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

**RESOLUTION R-92-2020
RESOLUTION ENDORSING 2020 BEST PRACTICES INVENTORY**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-93-2020
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
EMPLOYMENT AND POTENTIAL LITIGATION IN REGARDS TO CONTRACT NEGOTIATIONS WITH
THE ELK TOWNSHIP POLICE DEPARTMENT**

Motion _____ Second _____

**RESOLUTION R-94-2020
RESOLUTION AUTHORIZING THE RELEASE OF PHASE 1 AND REDUCTION (#1) OF PHASE 2
PERFORMANCE GUARANTEE SUBMITTED BY KEVIN EASE LANDSCAPING FOR
IMPROVEMENTS AFFECTING A PARCEL IDENTIFIED AS BLOCK 175, LOTS 8 AND 9 ON THE
OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-95-2020
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND NOS. 1040163,
1040166,1040168,1040172 AND 1040171 ISSUED BY LEXON INSURANCE COMPANY RELATING
TO THE AURA DEVELOPMENT (PHASE I, SECTIONS I – V)**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-96-2020
RESOLUTION REJECTING ALL BIDS FOR SOLID WASTE REMOVAL AND RECYCLABLE
MATERIALS MARKETING**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-97-2020
RESOLUTION AUTHORIZING EMERGENCY SERVICES AGREEMENT WITH GOLD MEDAL
ENVIRONMENTAL FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-98-2020
RESOLUTION APPOINTING AN ASSISTANT TAX COLLECTOR
FOR THE TOWNSHIP OF ELK – Krissy DeFrehn**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

RECESS:

Motion to Recess _____ Second _____ Time: _____

Motion to Re-enter Meeting _____ Second _____ Time: _____

Summary of Closed Session:

ADJOURNMENT:

Motion _____ Second _____

Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.